

5 17 239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

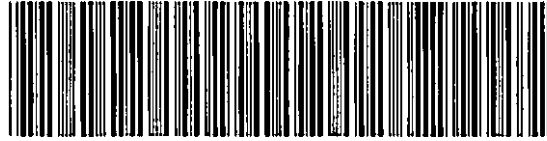
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300322869393

LAW OFFICE ROSS G. BAYLOR

1151 FORUM PLACE
SUITE 400-B
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (305) 478-1508

006 9:51 5/30/86 30.00
006 5:51 5/30/86 15.00
006 9:51 5/30/86 15.00
006 9:51 5/30/86 15.00
006 9:51 5/30/86 15.00
006 9:51 5/30/86 15.00
NEW YORK OFFICE
ROCKEFELLER CENTER
630 FIFTH AVENUE
NEW YORK, NY 10020
(212) 486-8104

517239

Secretary of State
State of Florida
20th Floor
Capitol Building
Tallahassee, FL 32301

Re: ¹⁰ EFFECTIVE DATE
6-16-86

Re: Chase Construction Co., Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for the above corporation. Also enclosed is Consent of Registered Agent. I am also enclosing a check for \$63.00 to cover costs as set forth below.

Charter Tax	\$30.00
Filing Fee	15.00
Certified Copy	15.00
Registered Agent Fee	3.00
	<u>\$63.00</u>

Thank you for your assistance. I will anticipate receiving the certified copy of the Articles and the Consent of Registered Agent.

Sincerely,

Rita Glasel

Rita Glasel
Legal Assistant to Ross G. Baylor

/rg
Encls

Name	6-3-86
Address	
Occupation	2/11
Examination	
License	
Expiration	
AC Number	
W.P. Verifier	

J 17239

ARTICLES OF INCORPORATION
OF
CHASE CONSTRUCTION CO., INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the corporation is Chase Construction Co., Inc. **EFFECTIVE DATE**

ARTICLE II

6-16-86

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The corporation will have perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 5480 Sandhurst Circle South, Lake Worth, Florida 33463; the name of the initial registered agent of this corporation at the address is James Clayton Alsia.

ARTICLE VI

The corporation will have one (1) director, initially:

James Clayton Alsia

5480 Sandhurst Circle South
Lake Worth, Florida 33463

ARTICLE VII

The name and address of the incorporator is:

James Clayton Alsia

5480 Sandhurst Circle South
Lake Worth, Florida 33463

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

The corporation will commence its existence on June 16, 1986.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the purpose aforesaid.

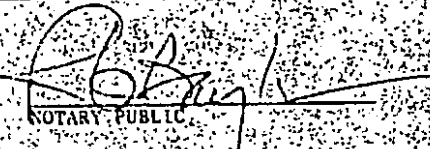

James Clayton Alsia

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JAMES CLAYTON
ALSIS, to me well known and known to be the person described in and who
executed the foregoing Articles of Incorporation, and he acknowledged before
me that he executed the same freely and voluntarily for the purposes therein
expressed.

WITNESS my hand and official seal this 27th day of May, 1986


NOTARY PUBLIC

My Commission Expires:

My Commission Expires:

My Commission Expires:

My Commission Expires:

(OFFICIAL SEAL)

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Having been named Registered Agent for CHASE CONSTRUCTION CO., INC., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JAMES CLAYTON ALSIE

Dated: May 27, 1986.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Jenson
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

128-5-1111-48

FILE IN THE OFFICE OF THE SECRETARY OF STATE

1. Name and Address of Corporation, Principal Office:

012239
CHIEE CONSTRUCTION CO., INC.
JAMES CLAYTON ALSIS
5480 SANDHURST CIR. S.
LAKE WORTH, FL 33453

2. Enter Change of Address of Corporation, Principal Office, P.O. Box Number, Address, NOT Sufficient:

Street, Add with ZIP

P.O. Box No. 22

City and State 23

Zip Code 24

N.A.

If address change is indicated in any way, enter the correct address in duplicate on this form.

3. Date incorporated or changed in the U.S. (File by) 06/16/1988 4. Federal No. 59-2753958 5. Date of Last Report

6. Name and Title, Address of Each Officer and Director, as of December 31, 1986

Name of Director and Officers	Title	Street Address of Each Officer and Director (Do not use Post Office Box Number)	City and State
ALSIS, JAMES CLAYTON	C.P. V.S.T.	5480 SANDHURST CIR. S.	LAKE WORTH, FL

REGISTERED INFORMATION

7. Name and Address of Current Registered Agent

ALSIS, JAMES CLAYTON
5480 SANDHURST CIR. S.
LAKE WORTH, FL 33453

8. Name and Address of New Registered Agent

Street Address (Do not use P.O. Box Number) 27	
City and State 28	FL
Zip Code 29	

9. I, the undersigned, being a resident of this State and duly qualified, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is in compliance with the provisions of Chapter 607, Florida Statutes, relating to the filing of this report as required by Chapter 607, Florida Statutes.

Notary Public in and for the State of Florida, My Commission Expires on _____

SIGNATURE _____ DATE _____

Additional fee required for Registered Agent Change \$25

NOTARIAL CERTIFICATE OF THE NOTARY PUBLIC, My Commission Expires on _____

I, the undersigned, being a resident of this State and duly qualified, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is in compliance with the provisions of Chapter 607, Florida Statutes, relating to the filing of this report as required by Chapter 607, Florida Statutes.

Signature *James Clayton Alsis* Date 3/17/87
Type of Report Being Filed President Telephone Number 305-4395981

11. Should you receive a certificate of status from the State of Florida, it shall be valid for the purpose of filing this report.

CERTIFICATE OF STATUS DESIRED

15 Additional fee required for a Certificate of Status

12/11/1986

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE

J 17239

film

Filing Fee of \$25 Required - Make Checks Payable to Secretary of State

J17239

CHASE CONSTRUCTION CO., INC.
N. JAMES CLAYTON ALSIS
5480 SANDHURST CIR. S.
LAKE WORTH, FL 33463

06/16/1986

59-27538-3

04/06/1987

AL SIS, JAMES CLAYTON

P/S/T 5480 SANDHURST CIR. S.

LAKE WORTH, FL

PLEASE ASSESS

REGISTERED AGENT INFORMATION

AL SIS, JAMES CLAYTON

5480 SANDHURST CIR. S.

LAKE WORTH, FL 33463

FL

JAMES CLAYTON ALSIS CEO CHAIRMAN
ET AL

8/19/88

Additional Fee
required for
Certificate of Status